

When creating a wallet account, the following rules are applicable.;

		E-Money Usage/Transaction Limits According to Regulations		
		Only Phone Number (Anonim)	Only Electronic Media Approval (Simple Procedure)	By verifying information electronically, obtaining wet signatures
Limits	Top-Up Limits	Max 2750 TL / Monthly	Max 100.000 TL/Monthly Own Credit Card and Own Bank Account	The limit is determined in accordance with the know-your- customer measures within the scope of legal regulations.
	Balance Holding Limit	Max 2750 TL / Monthly	Max 100.000 TL/Monthly	The limit is determined in accordance with the know-your- customer measures within the scope of legal regulations.
	Withdrawal Limits	1000 TL/ For Year	Max 100.000 TL/Monthly **According to the project, identification can also be made for amounts below this threshold	The limit is determined in accordance with the know-your- customer measures within the scope of legal regulations.
	Spending Channels	Physical or Virtual POS	Physical or Virtual POS	Physical and/or Virtual POS
	Spending limits	Max 2750 TL/ Aylık	Max 100.000 TL/Monthly	The limit is determined in accordance with the know-your- customer measures within the scope of legal regulations.
	Limit of Money Transfer	Not possible to make Money Transfer	Max 100.000 TL **According to the project, identification can also be made for amounts below this threshold	The limit is determined in accordance with the know-your- customer measures within the scope of legal regulations.
Documents and Certificates	User Agreement	Physical or Electronic Media Approval	Physical or Electronic Media Approval	Physical or Electronic Media Approval
	KVKK Regulation	Physical or Electronic Media Approval	Physical or Electronic Media Approval	Physical or Electronic Media Approval
	SMS etc. Communication Approval	Physical or Electronic Media Approval	Physical or Electronic Media Approval	Physical or Electronic Media Approval
	GSM NO	Available	Available	Available
	User Check with ID	N/A	Electronic Media Approval (KPS, Blacklist, AML (Anti- Money Laundering Control vb.)	Electronic Environment Approval and Wet Signature
	Adress Approval	N/A	N/A	Providing verification service through E-Devlet or invoice etc submission or NVI services
	Identity Document Presentation	N/A	N/A	Photocopy of identification document or electronic copy, and other required documents, etc